



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board May 6, 2014 Minutes

Call to Order

The special meeting of the First Things First Southeast Maricopa Regional Partnership Council was held telephonically on May 6, 2014 at First Things First, 1839 S. Alma School, Mesa, Arizona 85201.

Chair Sallquist called the meeting to order at 9:30 a.m. and welcomed everyone to the meeting.

Members Present

Chair Julie Sallquist, Vice Chair Jack Dillenberg, Sherreis Moreland, Detza Van Bogaert, Dee Tamminen, Erica Alexander and Anna David joined the meeting by telephone.

Members Absent

David Wade, Maggie Pfaffenberger and Christine Scarpati.

Members of the Public

There were no members of the public present.

FY2014 Contract Renewals

Regional Director Melde asked if Council members needed a review of the home visitation contract renewal. No information was requested.

Vice Chair Dillenberg motioned to approve the renewal of Arizona Partnership for Children, LLP contract, contract #FTF-MULTI-13-0377-01-Y2 addressing the regional strategy Home Visitation, for fiscal year 2015 in the amount of \$1,037,888.01. Council Member Tamminen seconded the motion and it passed unanimously.

Council Member Tamminen motioned to approve the renewal of Child Crisis Center contract, contract #FTF-MULTI-13-0377-03-Y2 addressing the regional strategy Home Visitation, for fiscal year 2015 in the amount of \$1,417,150. Council Member Moreland seconded and it passed unanimously.

Vice Chair Dillenberg motioned to approve the renewal of the Southwest Human Development contract, contract #FTF-MULTI-13-0377-04-Y2 addressing the regional strategy Home Visitation, for fiscal year 2015 in the amount of \$1,059,211.67. Council Member Tamminen seconded and it passed unanimously.

Council Member Tamminen motioned to approve the renewal of the Chicanos Por La Causa contract, contract #FTF-MULTI-13-0377-07-Y2 addressing the regional strategy Home Visitation, for fiscal year 2015 in the amount of \$473,613. Vice Chair Dillenberg seconded and it passed unanimously.

Adjournment: Next Meeting will be on May 27, 2014.

Chair Sallquist adjourned the meeting at 9:37 a.m.

Submitted by:

Approved by:

Patty Morris, Administrative Assistant II

Julie Sallquist, Regional Council Chair